

# ***State Agency GIS (SAG) Meeting***

## **-Draft Agenda-**

Notice is hereby given that the State of Missouri, Geographic Information Officer will conduct a State Agency GIS (SAG) meeting at 10:00 a.m. on Tuesday, February 21, 2006, at the Governor Office Building, 200 Madison Street, Jefferson City, Missouri, Room 460.

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1. PRESENTATIONS
  - a. None Scheduled
2. ACTION ITEMS
  - a. Approval of Past Minutes
  - b. Last Meeting Action Items
3. GENERAL BUSINESS
  - a. GIO Discussion
    - i. Someone to Take Minutes
    - ii. Purpose of This Forum
    - iii. ESRI Enterprise License Update
    - iv. GIO Web Site
  - b. DEPARTMENT UPDATES
    - i. Round the Table Updates
4. PROJECT UPDATES
  - a. SEOC Call List Update
  - b. MoMAP Discussion
  - c. NHD Stewardship
5. OPEN DISCUSSION
6. REVIEW OF ACTION ITEMS
7. NEXT MEETING
  - a. Frequency of Meetings?
8. ADJOURN